

**MONTANA HISTORICAL SOCIETY
BOARD OF TRUSTEES QUARTERLY MEETING
MHS Auditorium/Craney Studio
225 North Roberts, Helena, Montana
July 24, 2014
9:00 A.M.**

8:00 A.M. – Executive Committee – Bruce’s Office

9:00 A.M. - CALL TO ORDER

Roll Call of Board Members
Review & Approval of Minutes
BOT Meeting – April 24, 2014

PRESIDENT’S REPORT – Crystal Wong Shors

DIRECTOR’S REPORT – Bruce Whittenberg

1. Development – Susan Near
2. Membership
3. PR/Media

PROGRAM MANAGERS REPORTS

Museum Program – Jennifer Bottomly-O’looney
1. Deaccession Request-Transfer to O & I for educational purposes
Research Program – Molly Kruckenberg
1. July, 2014 Deaccession List
SHPO – Mark Baumler
Outreach & Interpretation – Kirby Lambert
Publication Program – Molly Holz
Financial – Denise King
Code of Ethics/Conflict of Interest

LUNCH

COMMITTEE REPORTS

- Government Relations
- Donor Relations
- Heritage Keepers Selection
- Nominations

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT PERIOD

NEXT MEETING DATE: October 23, 2014

ADJOURNMENT

Trolley Ride to the Scriver Center